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Project against Economic Crime in Kosovo¹ (PECK)
www.coe.int/peck

Study Visit to Rome, Italy

14-16 July 2014

Draft Agenda

¹ This designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence

PARTICIPANTS

Delegation of 11 or 12 participants: 4 representatives of Kosovo Anti-corruption Agency, 1 representative of Ministry of Justice, 1 representative of Kosovo Judicial Council, 1 representative of Kosovo Special Prosecutor's Office, 1 representative of Kosovo Police, Local Project Officer of EU/CoE Joint Project against Economic Crime in Kosovo (PECK) and 2 interpreters.

TRAVEL INFORMATION:

Departure: Sunday, 13 July 2014

09:05 Departure from Pristina, Kosovo (group meeting at the Pristina Airport)

14:25 Arrival to Rome, Italy

Return: Thursday, 17 July 2014

10:55 Departure from Rome, Italy (group meeting at the lobby of the hotel)

19:45 Arrival to Pristina, Kosovo

ACCOMODATION:

Hotel Exe della Torre Argentina ***
Corso Vittorio Emanuele II, 102 - 00186 Rome (Italy)
Tel: +39 06 6833886 Fax: +39 06 68801641

LOGISTICS:

- Airport-hotel transport in Rome to be organized by PECK Project through Albturist agency from Tirana, Albania
- Interpretation Services to be hired by PECK Project through Albturist agency from Tirana, Albania.

CONTACT:

PECK Project:

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Host country:

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Segreteria Capo Ufficio Legislativo
Ministero della Giustizia
Via Arenula 70 - 00186 Roma
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Purpose: *The Study Visit aims to promote bilateral cooperation in the anti-corruption field, and to enable participants to exchange experience and familiarize themselves with legal, institutional and implementing aspects/good practices/challenges from the Italian perspective.*

Monday, 14 July 2014

08:45-09:00 Gathering at the Hotel lobby and departure to the Ministry of Justice

09:30-09:45 Welcome by the officials of the Ministry of Justice

09:45-10:30 Criminal Justice

10:30-10:45 *Coffee break*

10:45-11:30 International Cooperation and Relations

11:30-12:00 Q & A: Wrap-up

TOPICS:	Brief institutional framework, responsibilities and organisational set-up; criminal anti-corruption legislative framework; in particular freezing, seizing and confiscating assets in corruption cases; international cooperation.
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12:00-14:00 *Lunch break (and free time until 18:00)*

18:00 Departure for the National Anti-Corruption Authority for evaluation and transparency of public administrations (ANAC)

18:30-18:45 Welcome by officials of ANAC

18:45-19:15 Organisational set-up, tasks and responsibilities, existing framework and ongoing initiatives

19:15 -19:30 *Coffee break*

19:30-20:00 Q & A: Wrap-up

TOPICS:	Institutional framework: responsibilities and organisational set-up; anti-corruption policies and preventive instruments, monitoring mechanism and good practice; mechanisms in place and experience for inter-agency cooperation.
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20:00 Departure from ANAC and transfer to Hotel

Tuesday, 15 July 2014

08:45-09:00 Gathering at the Hotel lobby and departure to the Public Prosecutor's Office

09:30-09:45 Welcome by the officials of the Public Prosecutor's Office (Rome Working Group representatives specialised in bribery-related offences)

09:45-10:30 Coordination mechanisms of national proceedings

10:30-10:45 *Coffee break*

10:45-11:45 International judicial cooperation

11:45-12:15 Q & A: Wrap-up

12:15-14:00 *Lunch break*

TOPICS:	Legislation, institutional framework, freezing, seizing and confiscating assets in corruption cases; case study(ies); statistics.
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14:00 Transfer to the State Police (Polizia di Stato)

14:30-14:45 Welcome by the officials of the State Police (Central Directorate of Criminal Police / Direzione centrale della polizia criminale; Central Anticrime Directorate (DAC) and National Anti-Mafia Investigation Bureau (DIA))

14:45-16:00 Presentation of respective services

16:00-16:15 *Coffee break*

16:15-16:45 Q & A: Wrap-up

TOPICS:	Organisational set-up and responsibilities; freezing, seizing and confiscating assets in corruption cases; mechanisms in place and experience for inter-agency cooperation; database (use, access, exchange of information, statistics); international cooperation.
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16:45 Departure from the State Police and transfer to the Hotel

Wednesday, 16 July 2014

- 08:45-09:00** Gathering at the Hotel lobby and departure to the Arma dei Carabinieri; Special Operational Group (ROS)
- 09:30-09:45** Welcome by officials of the Arma dei Carabinieri
- 09:45-11:00** Presentation of the Special Anti-bribery Unit and/or ROS (Special Operations Group) – Typologies of investigations carried out in the anti-corruption and organized crime fields
- 11:00-11:15** *Coffee break*
- 11:15-11:45** Q & A: Wrap-up

TOPICS:	Legislation, institutional framework; mechanisms in place and experience for interagency cooperation; experience and typologies in investigating organized crime and corruption-related offences databases (use, access, exchange of information); statistics
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- 12:00-13:30** Lunch break
- 13:30** Transport to Guardia di Finanza
- 14:00-14:15** Welcome by officials of the Guardia di Finanza
- 14:15-15:15** Presentation of Guardia di Finanza
- 15:15-15:45** Q & A: Wrap-up

TOPICS:	Institutional framework (responsibilities and organizational set-up); experience and typologies in investigating financial, fraud and corruption-related offences; mechanisms in place and experience for interagency cooperation; databases (use, access, exchange of information); statistics
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Thursday, 17 July 2014

- 07:00** Departure from Hotel and transport to the Airport
- 10:55** Departure from the Airport to Pristina
- 19:45** Arrival to Pristina

USEFUL INFORMATION

Ministry of Justice

Via Arenula 70 - 00186 Rome

https://www.giustizia.it/giustizia/prot/it/mg_14_10.wp

General Prosecution – Appellate Court of Rome

Piazza Adriana, 2 - 00193 Rome

http://www.giustizia.lazio.it/appello.it/base.php?sx=sx_pg.php&inf=proc_gen.php&bc=67

Tel. 06 684849

Fax 06/6871642

E-mail: pg.roma@giustizia.it

ANAC

Piazza Augusto Imperatore 32

http://www.anticorruzione.it/?page_id=8065

Guardia di Finanza (General headquarters)

Viale XXI Aprile, 51 – 00162 Rome

Via Fratelli Wright 34

http://www.gdf.gov.it/GdF/it/Servizi_per_il_cittadino/Contatti/Ufficio_Centrale_Relazioni_con_il_Pubblico/info1475589706.html

State Police (Polizia di Stato)

Central Department of Criminal Police

Via San Vitale 15 - 00184 Rome

<http://www.poliziadistato.it/>

Competition Authority (Autorità Garante della

Concorrenza e del Mercato)

Piazza G. Verdi, 6/A - 00198 Roma

Tel: +39.06.85.82.11

Fax: +39.06.85.82.12.56

<http://www.agcm.it/en/contact-us.html>

Arma dei Carabinieri

Raggruppamento Operativo Speciale-ROS

Via di Ponte Salaro 25

Tel: 39 06 8098.2935;

Fax 39 06 8098.2934

<http://www.carabinieri.it/Internet/Contatti/>